

STATE BOARD OF EDUCATION

Rev: March 8, 1999

Agenda March 18-19, 1999 BSU SUB - Bishop Barnwell Room Boise, Idaho

Thursday, March 18

8:00- 8:15 BOARDWORK

- ACTION: Approve Agenda
- ACTION: Approval of Jan & Feb Minutes
- ACTION: Rolling Calendar
- INFRMN: Commencement Attendance
- INFRMN: AACC Convention

8:15- 8:30 Open Forum

8:30-11:15 State Department of Education

8:30- 8:35 ACTION: A. Consent Agenda

1. Request for Add'l Salary Based Apportionment for Salmon SD
2. Request for Add'l Salary Based Apportionment for Shoshone SD

8:35- 8:45 ACTION: B. Remote School Applications

8:45- 9:00 ACTION: C. Approval of Letters of Authorization

9:00- 9:30 ACTION: D. Elementary & Secondary School Accreditation

9:30-10:00 ACTION: E. Accreditation Standards for Idaho Schools

10:00-10:15 BREAK

10:15-10:30 ACTION: F. Boundary Change: Cambridge & Council SDs

10:30-11:00 INFRMN: G. Transportation: Need for Rule Changes

1. Construction Standards
2. Annual Inspection Requirements
3. Bus Driver Training Requirements
4. Reimbursement Authority Issues

11:00-11:15 INFRMN: H. Special Education

1. Improving Results Initiative
2. Special Education Rules

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11:15-11:45 ACTION: School to Work - Third Party Evaluation Annual Report (Drs. Ted Creighton, Gene Davis and Richard Sagness - ISU)

11:45-12:45 LUNCH - Buffet in Farnsworth Room

12:45- 3:00 Committee Meetings

Personnel/Student Affairs (Barnwell Room)

ACTION: Routine Agency/Institution Agenda Items

ACTION: Non-routine Agency/Institution Agenda Items

DISC/INF: Forum for Presidents, Agency Heads, Faculty Presidents and Student Body Presidents

Academic Affairs/Program (Ah Fong Room)

ACTION: HERC Funding Recommendation

ACTION: First Reading: Prior Learning Policy

ACTION: First Reading: Articulation & Associate Degree Policy

ACTION: First Reading: Developmental Education Policy

ACTION: New Program: New Horizons Computer Learning Ctr

ACTION: New Program: UI Center for Secure & Dependable Software

C. Info: Program Review/Approval Process

C. Info: Articulation Progress Report

Finance (Farnsworth Room)

ACTION: Routine Agency/Institution Agenda Items

ACTION: Non-routine Agency/Institution Agenda Items

ACTION: Revised Intercollegiate Athletic Report

ACTION: Final Reading: Waiver of Nonresident Tuition

ACTION: Final Reading: Enrollment Workload Adjustment

ACTION: Final Reading: Foundation Land Transactions

ACTION: FY2001 Budget Request Process

ACTION: Use of Contingency Fund - DPW

INFRMN: JFAC Action

3:00- 3:15 BREAK

3:15- 4:00 Committee Reports
3:15 - 4:00 Finance

4:00- 5:30 ACTION: FY2001 Budget Request Discussion

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Friday, March 19

8:00 - 11:45 Committee Reports (continued)

8:00 - 9:00 Academic Affairs/Program

9:00 - 10:00 Personnel/Student Affairs

10:00-10:15 BREAK

10:15-10:45 70 Percent

10:45-11:45 Legislative Affairs

11:45-11:50 INFRMN: Technology Officer Position (Maggie Blackstead)

11:50- 1:00 LUNCH at Culinary Arts - 1310 University Drive

1:00- 1:15 DISC/ACTN: Legislative Affairs Committee Authority to Endorse Bills
During Session

1:15- 1:45 INFRMN: What Matters Most (Jerry Hess)

1:45- 2:15 INFRMN: Exiting Standards Committee Report (Lydia Guerra)

2:15- 2:20 INFRMN: Eastern Idaho Education Update (Greg Fitch)

2:20- 2:30 INFRMN: IPTV Demonstration of Web Coverage of Legislative
Session (Peter Morrill)

2:30- 2:45 Good of the Order

2:45 Executive Session

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

Schedule and Agendas can be accessed on the Board's Web Site at:
<http://www.sde.state.id.us/osbe/board.htm>